

AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: APRIL 19, 2007

DEPARTMENT: CITY AUDITOR

DIRECTOR: RADFORD SNELDING

SUBJECT:

CALL TO ORDER

Minutes:

Chairman Kern called the meeting to order at 10:02 a.m.

Attendance:

Chairman Michael Kern

Vice-Chairman Larry Brown

Member Jose Troncoso

Member Paul Workman (excused at 11:30 a.m.)

Orlando Sanchez, Deputy City Manager

Terri Ponticello, Chief Deputy City Attorney

Radford Snelding, City Auditor

Bryan Smith, Sr. Internal Auditor

Bill Cimo, Sr. Information Technology Auditor

Bonnie Mocek, Internal Auditor II

Nancy Beaty, Internal Auditor II

Phillip Marmurowski, Internal Auditor I

Mark Vincent, Director, Finance and Business Services

Paul Wilkins, Director, Building and Safety Department

Mike Hougen, Manager, Information Technologies

Beverly K. Bridges, Acting City Clerk

Stacey Campbell, Administrative Secretary, City Clerk's Office

Excused: Member Steve Wolfson

Chairman Kern announced that Councilman Steve Wolfson would be replacing former Councilman Lawrence Weekly on the committee. Councilman Wolfson was excused from attending this meeting as he had a prior commitment. Chairman Kern also indicated Member Workman would be excused from this meeting at 11:30 a.m.